Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer

CITY OF BRAZIL

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MAY 4, 2009

A Meeting for the Brazil Common Council was held on May 4, 2009 at 7:06 p.m. in the Council Chambers of the Brazil City Hall. Council at Large member Patricia Heffner called the meeting to order at 7:06 p.m.

Council Members Present: William Lovett, Sam Glover, and Patricia Heffner, Brad Deal, Ann Bradshaw and Steve Lamb were absent. Also Present: City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

Minutes of Previous Meeting: None

Audience Comments: None

Mayor's Comments: None

Old Business: None

New Business:

1.) The Water System Study was presented to the members of the common council by Brian Pohlar with Hannum, Wagle, and Cline Engineering firm. The City of Brazil was approved for a \$28,800 grant for the grant process. Brian Pohlar explained the up - coming process and presented a power point presentation to council. This was a Public Hearing with informative information with no need for action.

Future Agenda Items: None

Adjournment: A motion to adjourn meeting was made by Sam Glover and seconded by William Lovett. Passed 5-0. Meeting adjourned at 8 p.m.

Karen McQueen, Clerk-Treasurer